



City of Mountain View

Minutes

Library Board

Boardmembers Beckman-Harned, Donahue and Lopez, Vice Chair Bismanovsky, Chair Vogt

Monday, September 16, 2019

7:00 PM

Program Room - 2nd Floor

1. CALL TO ORDER

Chair Vogt called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present 4 - Max Beckman-Harned, Paul Donahue, Elena Lopez and Chair Nicole Vogt

Absent 1 - Vice Chair Phyllis Bismanovsky

3. MINUTES APPROVAL

Motion - M/S Beckman-Harned/Donahue to approve the Library Board minutes of the August 19, 2019 meeting.

The motion carried by the following vote:

Yes: 3 - Beckman-Harned, Donahue and Chair Vogt

Absent: 1 - Vice Chair Bismanovsky

Abstain: 1 - Lopez

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. DONATIONS - None

6. PRESENTATION

6.1 Presentation of Adult and Virtual Services

Adult Services staff member Laura Burch gave a presentation regarding the Adult & Virtual Services division and answered questions.

7. UNFINISHED BUSINESS

7.1 Review Customer Survey

The Library Board reviewed the Customer Survey and provided feedback and suggestions.

7.2 Library Card & Borrowing Policy

Motion - M/S Beckman-Harned/Donahue to approve the updated Library Card & Borrowing Policy.

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Donahue, Lopez and Chair Vogt

Absent: 1 - Vice Chair Bismanovsky

Discussion of the Library Card & Borrowing Policy took place.

8. NEW BUSINESS

8.1 Group Study & Program Room Use Policy

Motion - M/S Donahue/Lopez to approve the updated Group Study and Program Room Use Policy.

The motion carried by the following vote:

Yes: 4 - Beckman-Harned, Donahue, Lopez and Chair Vogt

Absent: 1 - Vice Chair Bismanovsky

There was discussion about the Group Study & Program Room Use policy.

9. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Some discussion and feedback occurred regarding meeting with the Friends of the Mountain View Library.

9.1 Director's Report

Some questions regarding items in the Director's report were asked.

10. AGENDA SETTING/PLANNING

- Review meeting dates for December, January, and February
- Review Computer & Network Use Policy at a future meeting

11. ADJOURNMENT - At 8:58 p.m. Chair Vogt adjourned the meeting to the next regular Library Board meeting to be held on October 21, 2019.